

**Board of Public Works  
October 8, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 8<sup>th</sup> day of October 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Lori Miser	Neil Bloede	Dennis Rosebrough
	Robert Parrin	Gregory Garrett	

Absent:	Laura Sniadecki
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Staff in attendance:	Jeff Sirmin	Rick Brost	Ralph Adams
	Todd Wilson	Alex Beatty	John Oakley
	Shawn Brock	Andy Lutz	Ashlee Mras
	Melody Park	Sherry Owens	Angela Franklin
	Alan Bacon		

**ITEM # 1 – RESOLUTION**

Resolution No. 12, 2014; Acceptance of Surplus Real Property from the Marion County Board of Commissioners

Staff recommended that the Board of Public Works approve and authorize the Director to accept the transfer of Surplus Real Property comprised of eleven parcels from the Marion County Board of Commissioners. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Acceptance of Surplus Real Property from the Marion County Board of Commissioners.

The eleven parcels to be transferred to the department are as followed:

Parcel 6004546 – 8030 Beacon Field Drive  
Parcel 6004547 – 8040 Beacon Field Drive  
Parcel 6004548 – 8050 Beacon Field Drive  
Parcel 6004549 – 8060 Beacon Field Drive  
Parcel 6004550 – 8070 Beacon Field Drive  
Parcel 6004551 – 8080 Beacon Field Drive  
Parcel 6004552 – 8090 Beacon Field Drive  
Parcel 6004573 – 8091 Beacon Field Drive  
Parcel 6004574 – 8081 Beacon Field Drive  
Parcel 6004575 – 8071 Beacon Field Drive  
Parcel 6004576 – 8061 Beacon Field Drive

## **ITEM # 2 – BID AWARDS**

- a. CW-14-005; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships  
\$608,749.00 – Artistic Construction Company, Inc.

Staff recommended that the Board of Public Works award Project No. CW-14-005, Indy Access Curbs, Sidewalks and Ramps with Related Items in Center and Washington Townships to Artistic Construction Company, Inc., in the not to exceed amount of \$608,749.00 on the basis that it is the lowest responsive and responsible bidder. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships Project.

- b. RS-14-004; Resurfacing in Marion County – Phase 2  
\$3,498,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-004, Resurfacing in Marion County – Phase 2 to Milestone Contractors, L.P. in the not to exceed amount of \$3,498,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve the Resurfacing in Marion County – Phase 2 Project.

*Mr. Garrett arrived at 1:05 p.m.*

- c. RS-14-007; Resurfacing in Marion County – Phase 5  
\$3,095,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-007, Resurfacing in Marion County – Phase 5 to Milestone Contractors, L.P. in the not to exceed amount of \$3,095,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Resurfacing in Marion County – Phase 5 Project.

- d. RS-14-008; Resurfacing in Marion County – Phase 6  
\$3,115,873.00 – E & B Paving

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-008, Resurfacing in Marion County – Phase 6 to E & B Paving in the not to exceed amount of \$3,115,873.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Resurfacing in Marion County – Phase 6 Project.

- e. SD-00-045J; Rosslyn Avenue Drainage Improvements  
\$1,045,000.00 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. SD-00-045J, Rosslyn Avenue Drainage Improvements to Calumet Civil Contractors in the not to

exceed amount of \$1,045,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of PaveDrain along Rosslyn Avenue and 58<sup>th</sup> Street to relieve localized flooding, and road resurfacing and reconstruction. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Rosslyn Avenue Drainage Improvements Project.

- f. ST-09-023; Zionsville Road Sidewalk  
\$920,400.00 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. ST-09-023, Zionsville Road Sidewalk to Calumet Civil Contractors in the not to exceed amount of \$920,400.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing on Zionsville Road from 62<sup>nd</sup> to 71<sup>st</sup> Street. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve the Zionsville Road Sidewalk Project.

### **ITEM # 3 – CHANGE ORDER**

RS-11-507, C/O No. 13; Resurfacing in Franklin and Warren Townships  
\$18,039.71 – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 13 for Milestone Contractors, LP in the increased amount of \$18,039.71 for a new contract total not to exceed \$5,152,950.88 and an increase of 15 calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order balances quantity of items and adds Work Directive Change Nos. 21 and 22. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 13 for the Resurfacing in Franklin and Warren Townships Project.

### **ITEM # 4 – CHANGE ORDER - OWNER DIRECTED**

BM-07-003, C/O No. 1; Admirals Pointed over Dry Fork Branch  
\$6,833.00 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Morphe Construction, Inc., in the increased amount of \$6,833.00 for a new contract total not to exceed \$184,364.00 and no increase of calendar days for Project No. BM-07-003, Admirals Pointed over Dry Fork Branch. This change order addresses the Owner Directed items covered in Work Directive Change No. 1, and balances quantities to date. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 1 for the Admirals Pointed over Dry Fork Branch Project.

### **ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS**

- a. BM-04-003; Keystone Avenue over 86<sup>th</sup> Street  
\$322,300.00 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with United Consulting for the construction inspection of the rehabilitation of the Keystone Avenue bridges over 86<sup>th</sup> Street for a not to exceed amount of \$322,300.00 which shall expire 45 days after completion of construction, this is estimated to be October 9, 2015. The

purpose of this contract is to provide construction inspection services for the rehabilitation of the structures carrying Keystone Avenue over 86<sup>th</sup> Street. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Keystone Avenue over 86<sup>th</sup> Street Agreement.

- b. ST-07-017; 82<sup>nd</sup> Street Road Reconstruction from Hague Road to Lantern Road  
\$952,900.00 – CHA Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for inspection with CHA Consulting, Inc., for Project No. ST-07-017, 82<sup>nd</sup> Street Road Reconstruction from Hague Road to Lantern Road, which includes the widening of the bridge over Mud Creek and the improvement of 82<sup>nd</sup> Street and Sargent Road in the amount not to exceed \$952,900.00 and shall expire 45 days after completion, which is estimated to be May 30, 2017. This agreement provides full time inspection services. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the 82<sup>nd</sup> Street Road Reconstruction from Hague Road to Lantern Road Agreement.

- c. ST-26-051; Irvington Streetscape Phase 2  
\$155,331.75 – The Schneider Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with The Schneider Corporation for Project ST-26-051; Irvington Streetscape Phase 2 in the amount not to exceed \$155,331.75 and shall expire 45 days after the completion of construction, which is estimated to be November 30, 2015. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Irvington Streetscape Phase 2 Agreement.

- d. ST-41-005; Five Points Road and Thompson Road Roundabout  
\$120,844.24 – CrossRoad Engineers, P.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with CrossRoad Engineers, P.C., for Project No. ST-41-005, Five Points Road and Thompson Road Roundabout in the amount not to exceed \$120,844.24. This agreement provides full time construction inspection services for the intersection improvements of Five Points Road and Thompson Road Roundabout. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Five Points Road and Thompson Road Roundabout Agreement.

- e. ENG-14-018; On-Call Design Engineering Services 2014 - 2015 Resurfacing  
\$200,000.00 – DB Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement dated August 4, 2014 with DB Engineering, LLC for Project No. ENG-14-018, On-Call Design Engineering Services 2014 – 2015 Resurfacing in the increased amount of \$200,000.00 for a total amount not to exceed \$600,000.00 with no change to the expiration date of December 31, 2015. This agreement consists of on-call design for the 2014-2015 Resurfacing project and other on call assignments. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the On-Call Design Engineering Services 2014 – 2015 Resurfacing Agreement with

Director Miser abstaining.

**ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS**

- a. CW-11-500; On-Call Design Services for Various Safe Routes to School Projects in Marion County, Amendment No. 1  
\$0.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated December 2, 2011, with VS Engineering, Inc. for CW-11-500, On-Call Design Services for Various Safe Routes to School Projects in Marion County with no change in the contract amount for a total amount not to exceed \$1,000,000.00 with an expiration date of December 31, 2016. This project consists of on-call design of four Safe Routes to School projects in Marion County. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Design Services for Various Safe Routes to School Projects in Marion County Agreement.

- b. Urban Bird Treaty Web Services, Amendment No. 1  
\$2,000.00 – Apparatus, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement with Apparatus, Inc. This agreement is funded by an U.S. Fish and Wildlife Grant for Urban Bird Treaty Cities awarded in September 2011. The City of Indianapolis, Office of Sustainability was awarded almost \$70,000.00 through the U.S. Fish and Wildlife Service Urban Conservation Treaty for Migratory Birds Program. The grant funds a variety of activities including K-12 field trips to the City's Ornithology Center, bird surveys, restoration of parts of Spades Park, and creation of Indianapolis' first birding trail (BirdIndy). Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Urban Bird Treaty Web Services Amendment.

**ITEM # 7 – OTHER AMENDMENTS**

- a. Preformed Plastic Pavement Markings, Amendment No. 1  
\$224,952.14 – Flint Trading, Inc.  
Lightle Enterprises of Ohio, LLC  
Swarco Industries

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the current contracts with Flint Trading, Inc., Lightle Enterprises of Ohio, LLC, and Swarco Industries for the purchase of Preformed Plastic Pavement Markings materials for a two year period. This amendment is for the sale and delivery of preformed plastic pavement markings material to the Department of Public Works used for road and street markings in accordance with INDOT Standard Specifications. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Preformed Plastic Pavement Markings Amendment.

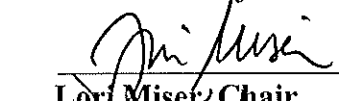
- b. Pressure Sensitive Reflective/Non-Reflective Sheeting Material, Amendment No. 3  
\$0.00 – Stello Products

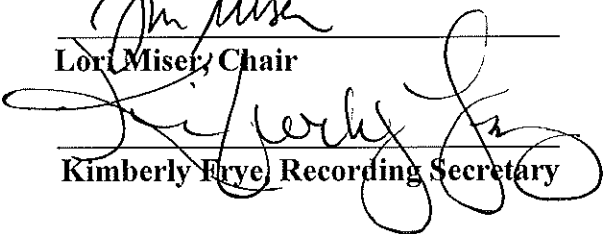
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the contract with Stello Products for the purchase of Pressure Sensitive

Reflective/Non-Reflective Sheeting material. This amendment will be for an additional one year term. This amendment is for time extension only. This contract is for the purchase and delivery of Pressure Sensitive Reflective/Non-Reflective sheeting material used by the sign shop for traffic and street signs. Upon a motion by Mr. Parrin, seconded Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the Pressure Sensitive Reflective/Non- Reflective Sheeting Material Amendment.

**ITEM # 8 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:36 p.m.

  
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Lori Miser, Chair

  
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Kimberly Frye, Recording Secretary